## COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventors, we hereby declare that:

This patent application is based on PCT International Application No. PCT/JP00/04498 filed on July 6, 2000 and was amended on May 10, 2001.

Our residence, post office address and citizenship are as stated below next to our names:

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought in the invention entitled: <u>METHOD FOR PRODUCING AQUEOUS RESIN DISPERSION COMPOSITION</u> filed with the United States Receiving Officexxx herewith

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Country	Appln. No.	Filed	Priority Claimed
	**	(Day/Mo/Yr.)	(Yes/No)
Japan	Pat. Appln. No.	12 / 07 / 1999	Yes

We hereby appoint Renee J. Rymarz (Reg. No. 35,666), Neil E. Hamilton (Reg. No. 19,869); and Warren R. Bovee (Reg. No. 26,434), as our attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

Address all correspondence to:

JOHNSON POLYMER, INC.

Patent Section - M.S. 509

8310 16<sup>TH</sup> Street, P.O. Box 902

Sturtevant, WI 53177-0902

Telephone: (262) 631-4495

We further request that all telephone communication be directed to: Renee J. Rymarz

(262) 631-4495

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of First Inv	rentor: Yasuyuki SANAI -OO			
Inventor's Signature:	Jasupuhi Sanar			
Date:	January 7, 2002 Citizen Subject of: Japan			
Residence:	Nagoya-shi, Japan			
Post Office Address:	c/o TOAGOSEI CO., LTD.			
	1-1, Funami-cho, Minato-ku, Nagoya-shi, Aichi 455-0027 Japan			
Full Name of Second	Inventor: Hideo MATSUZAKI 200			
Inventor's Signature: /Lineo Matsuraki				
Date:	January 7, 2002 Citizen Subject of: Japan			
Residence:	Tokai-shi, Japan ()(PX			
Post Office Address:	c/o TOAGOSEI CO., LTD.			
1-1, Funami-cho, Minato-ku, Nagoya-shi, Aichi 455-0027 Japan				
Full Name of Third Inventor: Michihiro KAAI 3-00				
Inventor's Signature: michilira Kani				
Date:	January 7, 2002 Citizen Subject of: Japan			
Residence:	Toyoake-shi, Japan			
Post Office Address:				
	1-1, Funami-cho, Minato-ku, Nagoya-shi, Aichi 455-0027 Japan			
Full Name of Fourth Inventor: Satoshi KAYAMORI 4-50				
Inventor's Signature:	Jatoshi Kayamori			
Date:	January 7, 2002 Citizen Subject of: Japan			
Residence:	Nagoya-shi, Japan (14)			
Post Office Address: c/o TOAGOSEI CO., LTD. 1-1, Funami-cho, Minato-ku, Nagoya-shi, Aichi 455-0027 Japan				